

Greater Nashville Chapter October 2018 Officer's Meeting



Meeting Details

- Date and Time: October 4, 2018 12:30 PM CST
- Location: Call in 712.770.4340 Code: 734147

Attendees

GNC Board Member Attendance 2018		October
<i>Officer Meetings</i>		
President	Lisa Wachter, CPP	x
President Elect	Amy Duffer	x
Secretary	Patsy Campbell	
Treasurer	Bonetta Bond, FPC	x
Director of Membership	Valerie Phillips, CPP	x
Director of Education	Ekatrina Manning, CPP	x
Public Relations	Susan Young	x
APA Liaison	Melinda Stewart, CPP	x
Director of NPW	Theresa Patch, FPC	
Government Liaison	Jan Taylor, CPP	
Community Service	Janet Baxter, CPP	
Past President	Amy Duffer	x
Outgoing Secretary	Janet McReynolds, CPP	
Outgoing NPW	Lisa Odom, FPC	
Total		8

Old Business

- ▶ Welcome and Call to Order -Lisa Wachter, CPP
- ▶ Approval of minutes from August 2018 Meeting-Lisa Wachter, CPP in Patsy Campbell's absence
 - No one had been available to review minutes from September meeting and approval for both September and October minutes will occur at November meeting.
- ▶ Membership Update-Valerie Phillips, CPP

Membership Period	Total Members	APA Members	CPP	FPC	CPA	ID	MBA	PHR/SPHR	SPHR/CP	SHRM/SCP	ADP/CPS	Companies Represented
2018-2019	119	74	59	4				2	2	1	2	81
2017-2018	155	90	65	6	3	1	1	4	2	2	3	95

- Valerie was having difficulty sending out membership update as file was being returned due to virus. She will try to recreate the file and send to Patsy to post to website.
- Bonetta has received approximately 10 membership payments through PayPal and will end along to Valerie to match up to membership applications.
- Need to review and remove the early bird option from website and PayPal-Patsy confirmed options are removed (10/8/18)
- Valerie will follow up with chapter members who did not renew before deadline to encourage them to join again.
- ▶ Speaker Information for August Meeting-Ekatrina Manning, CPP
 - October Meeting: K. Coe Heard, Waller Law-Lisa Wachter, CPP updated website with Speaker information for October
 - Looking Ahead:
 - November: Kyle Glave, NOVAtime Technology
 - December: Mark Robbins/Julie Galliana, E & Y
 - January : No Meeting
 - February: Jay Sharp, Addiction Campus
 - March: Krystle Glenn, Child Support Policy Development
 - April: Josh Kendall, Thomas and Company
 - May : Jennifer Dolan, Robert Half
 - June : David Gray, Transcor
 - July: Matt Merriam, Rapid Paycard
 - August: TN Statewide- Aug 7-9-No Meeting
 - September: OPEN
 - October : OPEN
 - November : Bruce Buchanan, Sebelist Buchanan Law, PLLC
 - December: Gary Baucom, Ceridian
 - Possible Speaker from LinkedIn: Dustin Swayne from Department of DOL Nashville
 - Burns Phillips may be interested in speaking as well.
- ▶ Treasury Update-Bonetta Bond, FPC
 - \$11516.79 currently in bank account
 - Had 3 \$25 NPW gift cards left over that will be used for future chapter door prize drawings or speaker gifts
- ▶ Chapter Friend/Member Suggestions-Lisa Wachter, CPP
 - Friend/Member
 - CPP Study Group leaders
 - Bonetta has sign up list and will prepare the certificates and give to Lisa prior to meeting

New Business

- ▶ Lisa Wachter, CPP

2018 Officers:

- President: Lisa Wachter, CPP
- President Elect: Amy Duffer
- Secretary: Patsy Campbell
- Treasurer: Bonetta Bond, FPC
- Membership: Valerie Phillips, CPP
- Education: Ekatrina Manning, CPP
- Public Relations: Susan Young, CPP
- APA Liaison: Melinda Stewart, CPP
- Government Liaison: Jan Taylor, CPP
- NPW – Theresa Patch, FPC
- Community Service: Janet Baxter
- Past-President: Amy Duffer

Upcoming Events:

APA Preparing for Year-End and 2019 – Nov 8

- Chapter of the Year Photo: Chapter membership photo submitted
 - Chapter Officers (Lisa Wachter, CPP; Patsy Campbell) to participate in Cover shoot for December 2018 PayTech
 - Scheduled for October 12th at 11AM at David Bailey Photography Co
 - Lisa and Patsy have confirmed they will be at the photo shoot and will let APA know about interviews for article as individual or group concerning the COTY.
- 2019 Millenium Maxwell House Meeting Contract
 - Lisa is working with the Hotel to secure dates for 2019 meetings
- Chapter Officer Nominations
 - Run from October 18 through October 31
 - Officers eligible for a second term are Patsy Campbell, Ekatrina Manning CPP, Susan Young CPP, Melinda Stewart CPP, Jan Taylor CPP, Theresa Patch FPC, and Janet Baxter.
 - Patsy has sent out emails to eligible officers and is waiting on one reply.
 - President Elect
 - Amy Duffer has stepped down from President Elect due to a new job which is no longer in payroll. A current officer needs to be identified as President Elect to take over duties as President in March.
 - Lisa Wachter asked for volunteers, no one accepted during meeting, requested email by 10/9 if interested.
 - Strong President Elect must happen for 2019
 - Amy Duffer stated she will be available for questions and help out but not be an active member.
 - Website Form ready?
 - Need to confirm with Patsy Campbell that nomination form is ready (it is with exception of one officer to confirm if they would like to go a second term)
 - Nomination Committee
 - Chair: Anne Marie Fleck, CPP
 - ◆ Members: Debbie Bason, CPP; Barbara Hinshaw, CPP
 - Members who expressed interest in assisting chapter:
 - Debbie Rule, CPP
 - Lauren Kelly
 - Lena Whittington
 - Sherry Dwyer, CPP
 - ◆ All of above volunteered for nomination committee, the first two responders were selected, but these names remain on file for other volunteer opportunities.
- Jan Taylor, CPP
 - Lisa Wachter, CPP in Jan's absence stated no updates for call, but will have updates during the chapter meeting
 - Lisa Wachter, CPP reminded everyone that the IRS is postponing the W4 changes until 2020.
- Theresa Patch, FPC
 - NPW Recap
 - Contest Entries completed and submitted on 9/28-all submissions made by the deadlines, and Lisa Wachter, CPP has copies of the entries if anyone needs them.
 - ◆ Chapter Photo
 - ◆ Education Outreach, Community Service, Money Matters
 - ◆ Local Government Outreach
 - ◆ Local Media Outreach
- Janet Baxter
 - Community Service Update
 - Lisa Wachter, CPP in Janet's absence reminded the board that we need to ensure that collection cups are placed on the table each meeting. Janet has not been able to attend recent meetings and no cups have been made available.
 - Bonetta Bond, FPC received a \$5 donation at the previous meeting.
- Valerie Phillips, CPP
 - 2019 membership Updates
 - Valerie will continue to pursue new members through the remainder of the year, but no new updates at this time.
- Melinda Stewart, CPP
 - No updates for APA Liaison
- ▶ Other New Business
 - Valerie Phillips, CPP reminded board there will be a drawing at the October meeting for the members who referred another member, and a \$25 gift card will be given to winner
 - Valerie will bring names to meeting.

Summary

- ▶ Called to Order: 12:37 PM CST
- ▶ Concluded: 1:14 PM CST

Next Meeting

- ▶ Date and Time: November 1, 2018 12:30 PM CST
- ▶ Location: Call in 712.770.4340 Code 734147